



LOSS TRUST FUND BOARD REGULAR MEETING

MARKED AGENDA

7447 E. Indian School Rd., Suite 210
Financial Services /Treasurers Conference Room
Or by Telephone
Scottsdale, AZ 85251

Call 480-312-7700 PIN 772639
February 13, 2019
5:00 p.m.

NOTICE AND AGENDA

LOSS TRUST FUND BOARD

Suzanne Welch– Chairman Russell Mosser
Richard O'Connor – Vice Chairman Brandon Perlow

CALL TO ORDER

ROLL CALL **5:20 p.m**

PRESENT: Suzanne Welch, Chair; Richard O'Conner, Vice Chair: Board Members Russell Mosser and Brandon Perlow

OLD BUSINESS

1. Approval of November 7, 2018 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

APPROVED: 4-0; Board Member Mosser moved to approve the minutes of the November 7, 2018 meeting with the recommended change as presented. Chair Suzanne Welch seconded the motion.

NEW BUSINESS

1. Board Elections for Chairman and Vice Chairman. Nominations for Vice Chairman and vote. Motion to approve or disapprove newly elected officers.

APPROVED: 4-0 Board Member Mosser moved to nominate Suzanne Welch as Vice Chair and Richard O'Conner as Chairman. Board Member Welch seconded the motion

2. Review, discuss and take action on further recommendations to the City Council for changes to the Loss Trust Fund Document, Code and Ordinance. Motion to approve or disapprove.

APPROVED: 3-1 Board Member O'Connor made a motion to accept the recommendation to reverse the name and experience changes as previously

recommended to continue forward with the changes under items 3,4, & 6 and to modify #5 the recommendation on Lien Settlement from \$20,000 authority to an unlimited authority. Suzanne Welch seconded the motion.

3. Review and discuss Fiscal Year 2017/18 medical plan premiums - Information Item.

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT 6:05pm - Action Item: Motion to adjourn

Approved: 4-0



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.